

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 18, 2007

18-Apr-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	Statewide	N/A	Approve the recommendation by the Commission on State Debt of the State property tax levy for the Fiscal Year 2008. 11.2 cents (\$0.112 per \$100 of assessed value of real property other than that of public utilities and 28 cents (\$0.28) per \$100 of assessed value of real property of public utilities.
REV				
action: deferred discussion: yes Doc. No.				
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Dreamcraft Homes	07-0010
		Baltimore City	Inner Harbor West	06-0393
		Dorchester	Blackwater Farms, Inc.	07-0745

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
3	BPW/WET	St. Mary's	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
		St. Mary's	William and Patricia Bailey, et al	06-0460
action: Approved	discussion: No	Doc. No.		
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 235,900.
action: Approved	discussion: No	Doc. No.		
5	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 294,297.87
action: Approved	discussion: No	Doc. No.		
6	BPW	N/A	N/A	Approval to take final action to adopt the Public School Construction Regulations that govern the administration of the Public School Construction Program and the procurement, delivery and alternative financing of public school construction projects. COMAR 23.03.01- Definitions; 23.03.02 - Administration of the Public School Construction Program; 23.03.03 - Construction Procurement Method; 23.03.04 - Project Delivery Method and 23.03.05 - Alternative Financing.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No.				
7	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - February 2007.
	DOT		Department of Transportation	Procurement Agency Activity Report - December 2006, January and February 2007.
action: Approved discussion: No Doc. No.				
Agenda: Appendix - Emergency				
A1	EDUC	Baltimore	Core Enterprise, LLC	Emergency Procurement Report - Charles H. Hickey School - Construction of Enclosed Corridor Connector. Term: 3/21/07-6/30/07. Cost: \$67,900.
action: Approved discussion: No Doc. No. R00B7200052				
A2	DNR	St. Mary's	John H. Brawner Contracting, Inc.	Emergency Procurement Report - Point Lookout State Park - Emergency Building Repairs (Camp Store, Camper Registration and Visitors Center) Term: 120 days. Cost: \$398,315.
action: Approved discussion: No Doc. No. 001B7900800				
A3	DJJ	Prince George's	Advanced Fire Protection Systems, LLC	Emergency Procurement Report - Cheltenham Youth Facility - Emergency Installation of Sprinkler System - Cornish Building. Term: 90 days. Cost: \$335,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 001B7900801				
A4	DOT/MdTA	Baltimore	The Six-M Co., Inc.	Emergency Procurement Report - John F. Kennedy Memorial Highway - Emergency Demolition of Properties Adjacent to I695/I-95 Interchange (5801 1/2, 5805 and 5807 East Avenue and 8600 and 8601 Trump Mills Road). Term: 30 calendar days. Cost: \$198,060.

action: Approved discussion: No Doc. No.				
A5	DOT/MdTA	Anne Arundel	Pipes and Wires Services, Inc.	Emergency Procurement Report - Bay Bridge Facilities - Emergency Procurement of Sewage Ejector Pumps. Term: 60 calendar days. Cost: \$93,000.

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Amount: \$ 67,500. Allegany County Fairgrounds Camp Site Development.
action: Approved discussion: No Doc. No.				
2A	DNR/POS	Cecil	Cecil County	Open Space Local Share and Federal Land and Water Conservation Fund. - Park Development - Total Amount: \$ 68,655.22

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Hollingsworth Manor Park Playground Equipment (Town of Elkton)	\$19,061.47
				2. Holly Tree Park	\$9,843.75
				3. Hopkins Quarry Park Master Plan (Town of Port Deposit)	\$39,750.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Frederick	Frederick County	Open Space Local Share and Federal Land and Water Conservation Fund. - Park Development - Total Amount: \$ 116,230.	
				1. Rosemont Lions Merryland Park Phase 3 (Village of Rosemont)	\$17,625.00
				2. Brunswick Pool House Renovation (City of Brunswick)	\$37,500.00
				3. Brunswick West End Park #2 (City of Brunswick)	\$34,855.00
				4. Brunswick Tennis Court Rehabilitation (City of Brunswick)	\$26,250.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Montgomery	Montgomery County	Open Space Local Share and Federal Land and Water Conservation Fund. - Park Development and Land Acquisition - Total Amount: \$5,449,500.	
				1. Park Development - Rock Creek Trail Pedestrian Bridge	\$1,631,000.00
				2. Park Development - Black Hill Trail Renovation and Extension	\$2,328,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				3. Land Acquisition - South Germantown Recreational Park Acquisition (Colbert Property)	\$365,500.00
				4. Park Development - Fairland Recreational Park/Synthetic Turf	\$562,000.00
				5. Park Development - Montgomery Blair Stadium/Synthetic Turf	\$563,000.00
action:	Approved	discussion:	yes	Doc. No.	
5A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 158,563.	
				1. Hagerstown Community College Court #1 Floor Replacement	\$56,445.00
				2. Hagerstown community College Tennis Court Renovation	\$102,118.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - MCCBL- 2003. Mid Maryland Washington Rural Legacy Area. Conservation Easement. Amount: \$1,005,677.42.	
			Woodley Farms, LLC (formerly known as Alexander Family Partnership	Conservation easement on 155.522 acres.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	-	Service Contract - Financial Examination Services. Term: 4/19/07-3/31/09 with two one year renewal options. Cost: \$4,000,000 (2 years)
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RSM McGladrey, Inc.
INS Regulatory Insurance
Services, Inc.

action: Approved discussion: No Doc. No. D80B7200014

2-S	DBM	Statewide	Healthcare Data Management, Inc. (HDM)	Service Contract - Office of Personnel Services and Benefits Employees Benefits. Audit Services for State Employees and Retiree Benefit Program. Term: 4/19/07-7/31/2011. Cost: \$3,400,000 (4 years 3.4 months)
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action: Approved discussion: No Doc. No. F10B7200043

3-S	DOHR	Statewide	-	Service Contract - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Term: 4/19/07-6/30/07 with one one-year renewal option. Cost: \$313,600 (2 months and 12 days)
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Anne Arundel	Three Springs, Inc.	8 Clients	\$35,075.00
Anne Arundel	Great Esteem, Inc.	6 Clients	\$76,245.00
Prince George's	Umbrella Therapeutic Services	20 Clients	\$126,954.00
Baltimore	Akoma, Inc.	6 Clients	\$75,326.00

action: Approved discussion: No Doc. No. N00B7200448

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
4-S	PS	Various	-		Service Contract - Temporary Laboratory Help in three classifications in six regions of the State. Term: 5/1/07-4/30/2010 with two one-year renewal options. Cost: \$615,000 (3 years)
REV		Various	The A. E. Brodhurst Corp	Q00B7200206	
		Various	Hutch Staffing, Inc.	Q00B7200210	
		Various	Kennedy Personnel Services	Q00B7200212	
		Various	Abacus Corporation	Q00B7200211	
		Various	NEC	Q00B7200200	
		Various	Mercer Ventures, Inc.	Q00B7200209	
		Various	Mary Kraft	Q00B7200201	
		Various	LBH Consultants LLC	Q00B7200202	
		Various	PAJ Staffing	Q00B7200203	
		Various	Adnet/Accountant, Inc.	Q00B7200204	
		Various	Beacon Staffing Alternatives, Inc	Q00B7200207	
action: Approved discussion: No Doc. No.					
5-S	EDUC	Baltimore Metro Area	Clearwire Spectrum Holdings II LLC		Service Contract - Information Technology Office (ITO) - Excess Broadcasting Channel Capacity Leasing. Term: 4/20/07-4/19/2022 with one-five year renewal option. Royalty Payments: Years 1-5 - \$1,860,000; Years 6-10 - \$1,980,000 and years 11-15 - \$2,100,000. Total Royalty Payments: \$5,940,000 (15 years)
action: Approved discussion: No Doc. No. R00B7200071					
6-S	EDUC	Statewide	-		Service Contract - Assessment & Accountability - Maryland High School Assessment Test (MHSA). Term: 4/20/07-12/31/2012. Total Cost: \$90,305,048.

Item	Institution	County	Vendor, Contractor, Grantee		Description	Cost
REV		Out of State	Educational Testing Service Inc.	R00B7200063	Module I	\$52,426,111.00
		Out of State	Measurement, Inc.	R00B7200064	Module II	\$37,878,937.00
action:	Approved	discussion:	No	Doc. No.		
7-S	DBED	Baltimore	Pimilico Race Course/Maryland Jockey Club of Baltimore City, Inc.		Service Contract - - Division of Tourism, Film and the Arts. Tent Rental and Reserved Parking Spaces for the 2007 Preakness Celebration. Term: 5/19/07-5/21/07. Cost: \$145,375 (2 days)	
action:	Approved	discussion:	yes	Doc. No.	T00B6200013	
9-IT	DOHR	Statewide	ACS State and Local Solutions, Inc.		Service Contract - Office of Technology for Human Services - Electronic Benefits Transfer System. Term: 5/1/07-2/11/2011 with two one year renewal options. Cost: \$6,325,422 (3 years)	
action:	Approved	discussion:	No	Doc. No.	N00B7200464	
9-S-OPT	DBM	Statewide	Metropolitan Life Insurance Co.		Service Contract - Renewal - Office of Personnel Services and Benefits (OPSB) - Personnel Accident & Dismemberment Insurance Services. Term: 7/1/07-6/30/08. Cost: \$2,500,000. (1 year)	
action:	Approved	discussion:	No	Doc. No.	F10B6200035	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-OPT	HMH	Washington	HMIS, Inc.	Service Contract - Renewal - Western Maryland Hospital Center (WMHC) - Comprehensive Pharmacy Services. Term: 5/1/07-4/30/08. Cost: \$1,300,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B7200495</div> </div>				
11-S-OPT	HMH	Baltimore City	Linton Food Management Services	Service Contract - Renewal - Mental Hygiene Administration (MHA). -Walter P. Carter Center - Dietetic Services. Term: 5/1/07-4/30/08. Cost: \$545,233 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B7200471</div> </div>				
12-S-OPT	HMH	Statewide	Mercer Human Resource Consulting, Inc.	Service Contract - Retroactive - Renewal - Maryland Health Care commission (MHCC). Deliver health actuarial services to assist in completing legislative mandates. Term: 3/1/07-2/29/08. Cost: \$203,600.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B7200482</div> </div>				
13-S-OPT	HMH	Wicomico	-	Service Contract - Renewal - Deer's Head Hospital Center - Agency Nursing Services. Term: 5/1/07-4/30/08. Cost: \$264,000.
<div> <div>Nurse Professionals, LLC</div> <div>Statewide Staffing, Inc.</div> <div>TeleScience International, Inc.</div> <div>Global Diagnostic Services, Inc.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. M00B7200506		
14-IT-OPT	DBM	Statewide	-	Service Contract - Renewal - Office of Information Technology (OIT) - Microwave and Ancillary Equipment. Term: 5/1/07-4/30/08. Cost: \$4,000,000.
			Harris MCD Microwave Networks, Inc Business Information Group	
action: Approved	discussion: No	Doc. No. 050B7800025		
15-S-MOD	DBM	Statewide	CTS Languagelink	Contract Modification - Statewide Language Interpretation Services. Term: 5/1/07-6/30/07. Cost: \$400,000 (2
action: Approved	discussion: No	Doc. No. CO995376		
16-S-MOD	DBM	Statewide	The Standard Insurance Company	Contract Modification - Renewal - Office of Personnel Services and Benefits Employee Benefits Division - Group Term Life Insurance Benefit Services. 1) Approve Renewal; 2) Modification to add additional services for members to plan at no cost. Term: 7/1/07-6/30/08. Cost: 1) Renewal - \$17,152,000; 2) Modification (\$1,152,000). Total Cost: \$16,000,000.
REV				
action: Approved	discussion: No	Doc. No. F10B6200036		
17-GM	SHERIFF	Allegany	Public Justice Center	General Miscellaneous - State Insurance Trust Fund - Settlement in Public Justice Center vs. Sheriff David Goad, Sheriff of Allegany County. Amount of Settlement: \$ 5,200. (Representing a portion of contested attorneys' fees)

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<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
18-IT	HMH	Various	Sprint Nextel (a division of Sprint Communications Co. LP)	Information Technology Contract - Family Health Administration (FHA) Office of the Maryland Women, Infants and Children (WIC) Program. Maryland WIC Program Telecommunication Services. Term: 5/1/07-12/31/2010. Cost: \$115,185 (3 years, 8 months)
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. M00B7200390</div> </div>				

Agenda: University System of Maryland

1-S	UMS/UMUC	Prince George's	MGH	Service Contract - Marketing and Advertising Services for the University of Maryland University College. Term: 4/19/07-6/30/2012. Cost: \$14,073,550 - Agency fees; \$80,000,000 - Media buys.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-S-OPT	UMS/UMBC	Baltimore	The Wood Company of Maryland	Service Contract - - Renewal - Manual Food Services for UMBC. Term: 7/1/07-6/30/08. Cost: \$9,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Contract Modification - No. 3 - Construction Manager for the Towsontown Garage Expansion Project at Towson University - Modification to award construction services for the remainder of the trade work. Term: 8/16/06-11/16/07. Cost: \$4,389,137.

action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MdTA	Baltimore	Skyline Contracting Co., Inc.	Construction Contract - Rehabilitation of Combination Curb and Gutter, Sidewalks and Pavers at Various Locations on the John F. Kennedy Highway. Term: 180 Calendar days. Cost: \$363,295.50
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action: Approved discussion: No Doc. No.

2-C-MOD	DOT/MTA	N/A	Intelect Corporation	Contract Modification - - No. 01 - Metro Cable Test Assessment - Compensates the contractor for the addition of items to the unit price schedule and adjusted in the estimated quantities with the actual quantities. CREDIT: \$160.57.
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action: Approved discussion: No Doc. No. CO205973

3-AE	DOT/MTA	Various	-	A/E Contract - Construction Management Inspection Services for Schedule and Claims Review. Term: 5 years ending 4/19/2012. Total Cost: \$9,000,000.
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REV			Johnson, Mirmiran & Thompson TMTA1036A	Contract "A"	\$3,000,000.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Rummel, Klepper & Kahl, LLP	TMTA1036B	Contract "B"	\$3,000,000.00
			KCI Technologies, Inc.	TMTA1036C	Contract "C"	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.		
4-AE	DOT/SHA	Statewide	-		A/E Contract - Preliminary and Final Engineering Design Services. Term: Five years ending 4/1/2012. Total Cost: \$20,000,000	
			Rummel, Klepper & Kahl, LLP	SBCS0513C	Contract "C"	\$5,000,000.00
			STV Incorporated/Whitney, Bailey, Cox & Magnani, LLC	SBCS0513I	Contract "I"	\$5,000,000.00
			The Wilson T. Ballard Company	SBCS0513J	Contract "J"	\$5,000,000.00
			A. Morton Thomas & Associates, Inc./HNTB Corporation	SBCS0513K	Contract "K"	\$5,000,000.00
action:	Approved	discussion:	No	Doc. No.		
5-AE	DOT/SHA	Statewide	McCormick Taylor, Inc./PB Americas, Inc.		A/E Contract - Cultural Resources Services for Project Planning- Assess the potential impacts of SHA projects on historic structures, sites and architectural environments. Term: Five years end 4/1/2012. Cost: \$1,000,000.	
action:	Approved	discussion:	yes	Doc. No.	SBCS0518B	
6-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc./Nutec Design Associates, Inc.		A/E Contract - Architectural and Engineering Services for the Office of Maintenance. Term: Four years ending 4/1/2011. Cost: \$2,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS0519A	

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
7-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc./Johnson, Mirmiran & Thompson, Inc.	A/E Contract - Stream Restoration Services. Term: Four years ending 4/1/2011. Cost: \$2,000,000.		
action: Approved discussion: No Doc. No. SBCS0603A						
8-AE	DOT/SHA	Statewide	-	A/E Contract - Underwater Bridge Inspection and Evaluation Services on an as needed basis. Term: Four years ending 4/1/2011. Total Cost: \$1,500,000.		
			KCI Technologies, Inc.	SBCS0604A	Contract "A"	\$500,000.00
			URS Corporation	SBCS0604B	Contract "B"	\$500,000.00
			Northeast Engineering, Inc.	SBCS0604C	Contract "C"	\$500,000.00
action: Approved discussion: No Doc. No.						
9-AE	DOT/SHA	Various	O'Connell & Lawrence, Inc.	A/E Contract - Construction contract Claims Review and Analysis Services District 3 (Montgomery and Prince George's). Term: Four years ending 4/1/2011. Cost: \$1,000,000.		
action: Approved discussion: No Doc. No. SBCS0606A						
10-AE	DOT/SHA	Various	Alpha Corporation	A/E Contract - Construction contract Claims Review and Analysis Services District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: Four years ending 4/1/2011. Cost: \$1,000,000.		
action: Approved discussion: No Doc. No. SBCS0606B						

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE-MOD	DOT/SHA	Prince George's	Parsons Transportation Group	Contract Modification - No. 4 - Replacement of the Woodrow Wilson Memorial Bridge. Additional funds to compensate the Consultant for additional shop drawing review and consultation during construction. Cost: \$893,199.
REV				
action: Approved	discussion: No	Doc. No. SBCS9837		
12-S	DOT/MAA	Anne Arundel	Widener-Burrows & Associates (WBA), Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Customer Service Surveys and Focus Groups. Term: Four years. Cost: \$1,000,000.
action: Approved	discussion: No	Doc. No. MAASV07001		
13-M	DOT/MAA	Anne Arundel	Control Systems, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Parking Access and Revenue Control System Inspection Repair and Maintenance. Term: 6/1/07-5/31/2010 with two one-year renewal options. Cost: \$781,000 (3 years)
action: Approved	discussion: No	Doc. No. MAAMC07011		
14-M	DOT/MAA	Anne Arundel	North America Landscaping & Construction	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Brush Vegetation Inspection and Maintenance. Term: 5/1/07-5/31/2010 with one two-year renewal option. Cost: \$1,048,012 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. MAAMC07018		
15-M	DOT/MTA	N/A	Bombardier Mass Transit Corporation	Maintenance Contract - MARC IIB Minor Overhaul - Overhaul of thirty four MARC IIB Railcars. Term: 5/1/07-7/31/09. Cost: \$13,725,307.07 (27 months)
action: withdrawn	discussion: yes	Doc. No. T01810140		
16-M	DOT/MTA	N/A	Knorr Brake Corporation	Maintenance Contract - Repair/Overhaul of Light Rail Vehicle Brake Control Units (53 Rail Vehicles). Term: 5/1/07 - 4/30/2010. Cost: \$219,450. (3 years)
action: Approved	discussion: No	Doc. No. T80000210		
17-M	DOT/MTA	Baltimore Metro Area	Multicorp, Inc.	Maintenance Contract - Sweeping and Cleaning services for MTA Park & Ride Lots and Bus Division Lots (25 specified locations). Term: Three years from Notice to Proceed with two one-year renewal options. Cost: \$261,324.
action: Approved	discussion: No	Doc. No. T80000213		
18-RP	DOT/MPA	Baltimore	Mestek, Inc.	Property - Approval to purchase property to be used in the expansion of the Dundalk Marine Terminal. Amount : \$3,168,000.
REV				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DOT/MAA	Baltimore	Baltimore County Department of Recreation and Parks	General Miscellaneous - Approval for the use of space at Martin State Airport to conduct a Public Airfest Event, including a static display of aircraft, aircraft rides and food and beverage sales in conjunction with its Community Waterfowl Festival. Term: 5/12/07 - 6:00 a.m. - 5/13/07 - 11:59 p.m. (the festival will be conducted on 5/12/07) Revenue: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
20-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract to soundproof house. (7002 Aviation Blvd., Glen Burnie, Md.) Cost: \$93,568.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-EP	DGS	Statewide	-	Energy Performance Contract - Agreement to Provide Phase I (Detailed Engineering Feasibility Study) Energy Service Development and Implementation of Energy Performance Projects with Fees \$200,000 or less on an as-needed basis. Term: 4/23/07-4/22/09. Cost: Individual Project Limit per Firm - \$600,000; Estimate Aggregate Contract Limit: \$3,000,000.
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PEPCO Energy Services	001B7900859
Energy Systems Group	001B7900666
Johnson Controls, Inc.	001B7900667
Noresco, LLC	001B7900668
Constellation Energy Project & Services Group, Inc.	001B7900669

action: Approved discussion: yes Doc. No.

2-AE	DNR	Worcester	EBA Engineering, Inc.	A/E Contract - Pocomoke River State Park - Shad Landing Area - Septic System Upgrade. Cost: \$352,203.41.
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action: Approved discussion: No Doc. No. 001B7900803

3-M	PS/MCIH	Washington	Simpson of Maryland, Inc.	Maintenance Contract - Replace Rain Gutters - Cost: \$1,130,455.
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action: Approved discussion: No Doc. No. 001B7900763

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds for work related to the St. John's Exhibit Project. (10 Exhibits Full-Scale Architectural Mockup of the Great House of ST. Johns. Cost: Not to Exceed \$180,000. (2) Curation of Artifacts. Cost: Not to Exceed: \$75,000. Total Cost: Not to Exceed: \$255,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-GM	DGS	Anne Arundel	N.A	General Miscellaneous - Approve the use of General Obligation bond funding project: Amount: \$22,750.
F & H Consultants, Inc.				Remove and Replace Underground Fuel Oil Storage Tanks, Glen Burnie District Court.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6-RP	DNR	Dorchester	The Conservation Fund	Property - (1) Approval to purchase 19.84 acre parcel (Robbins Property) in Blackwater Wildlife Refuge. Consideration: (1) - \$208,000. (2) Reimburse seller \$12,146.25 for costs related to this acquisition. Total Cost: \$220,146.25. (7-RP/4-18-07)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
7-RP	DNR	Dorchester	United State Department of Interior, U. S. Fish and Wildlife Service	Property - Exchange 19.84 acres (in-holding Blackwater Wildlife Refuge) for 17.33 acres (Linthicum Property) This exchange will explore the development of the Harriet Tubman Discovery Center. Consideration: Equal Value Exchange. (Blackwater) (6-RP/4-17-07)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion: yes	Doc. No.	
8-RP	DNR	Dorchester	The Thomas Land Group, LLC and Egypt Road, LLC	Property - Blackwater Resorts Site - Approve the purchase of 728.313 unimproved acres located on the Little Blackwater River in Cambridge. Consideration: \$10,321,000. (9-RP/4-18-07)
REV				
action:	Approved	discussion: yes	Doc. No.	
9-RP	DNR	Dorchester	The Thomas Land Group, LLC and Egypt Road, LLC	Property -Blackwater Resorts Site. Approve a Land Use Agreement in connection with the purchase of land located on the Little Blackwater River in Cambridge. Provides for the development of a restoration plan. Agreement: As specified. (8-RP-4/18/07)
REV				
action:	Approved	discussion: yes	Doc. No.	
10-LT	JUD	Anne Arundel	Albert W & Betty G. Stevens, Trustees	Tenant Lease - Office - 5 years with one five-year renewal option. - Incorporates 127 use-in common parking spaces. - Annual Rent: \$744,596.52. (Building 900 - Riva 400 Office Park - 2661 Riva Road, Annapolis)
action:	Approved	discussion: No	Doc. No.	
11-LT	DJJ	Washington	Potomac Plaza, LLC	Tenant Lease - Office - 10 years with one five-year renewal option. - Incorporates 9 parking spaces at no cost and 5 additional at \$45 per space per month. . - Annual Rent:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$78,882.50. (44 North Potomac St. 3rd Fl. Hagerstown)
action: Approved	discussion: No	Doc. No.		
12-LT	DOHR	Prince George's	Prince George's Center I, Inc.	Tenant Lease - Office - Approve increase in parking rate. 113 garage parking spaces. Term: 13 months. Cost: \$51,415. (9/24/97-27-L) (Metro I - 6505 Belcrest Rd, Hyattsville)
action: Approved	discussion: No	Doc. No.		
13-LT	DGS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Renewal - Garage Parking - 154 spaces - Term: 2 years. Annual Rent: 1st yr. - \$231,000; 2nd yr. - \$240,240. Total Annual Rent for two years: \$471,240. (100 W. Fayette St., Baltimore)
	DOT			38 spaces
	PSC			51 spaces
	DEFENDER			37 spaces
	BDCONAPP			3 spaces
	DAAT			25 spaces
action: Approved	discussion: No	Doc. No.		
14-LT	EDUC	Baltimore City	1515 W. Mt. Royal Avenue Associates	Tenant Lease -Department of Rehabilitation Services. Office - 90 days - Incorporates 33 reserved surface parking spaces. Monthly Rent: \$26,286. (1515 W. Mt. Royal Ave., Baltimore)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
15-LL	PS/CORR	Washington	Creek Bound Farms, LLC	Landlord Lease - Farmland - 5 years - Annual Consideration: \$32,050. (18601 Roxbury Road, Hagerstown)
action: Approved	discussion: No	Doc. No.		
16-LL	DNR	Washington	Dobson Cellular of Maryland, Inc.	Landlord Lease - South Mountain State Park - Tower Space - 5 years - Annual Consideration: \$24,300.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Anne Arundel	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Chesapeake Arts Center Loan of 2005.
action: Approved	discussion: No	Doc. No.		
18-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 1,180,000.
		Prince George's		A. Maryland Consolidated Capital \$225,000.00 Bond Loan - Local House of Delegates Initiatives - Hard Bargain Farm Environmental Center Loan of 2006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Children's Theatre of Annapolis Loan of 2006	\$125,000.00
		Montgomery		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - King Farm Dairy Mooseum Loan of 2006	\$150,000.00
		Dorchester		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester Arts Center Loan of 2005.	\$280,000.00
		Montgomery		E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Adventure Theatre Loan of 2005.	\$100,000.00
		Montgomery		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Adventure Theatre Loan of 2005.	\$300,000.00
action: Approved discussion: No Doc. No.					
19-CGL	BPW	Calvert	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Friends of Jefferson Patterson Park and Museum Loan of 2006. Design and Construct Trails for Indian Village. State Share: 148,953	
action: Approved discussion: yes Doc. No.					
20-CGL	BPW	Washington	Various	Grant - Memorial Recreation Center Loan of 1997 - Renovate interior and exterior of recreation center. Modification and new contract. Modification: State Share: CREDIT - \$175,000. Contract - State Share: \$175,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
21-CGL	BPW	Montgomery	N.A	Grant - MCCBL - Rockville Town Center Redevelopment - Revise Funding - FROM: \$745,591.61 - MCCBL - Rockville Town Center Redevelopment Loan of 2004 and \$19,686,240.39 - City of Rockville. TO: \$745,591.61 - MCCBL - Rockville Town Center Redevelopment Loan of 2004; \$1,500,000 MCCBL - Rockville Town Center Redevelopment Loan of 2006 and \$18,186,240.39 - City of Rockville. Additional State Share: \$1,500,000.
action: Approved	discussion: No	Doc. No.		
22-CGL	MHEC	Talbot	N/A	Grant - Chesapeake College - Fund Reversion - Project Closeout. Amount: \$34,105.46.
action: Approved	discussion: No	Doc. No.		
23-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - New Administrative Services Building. Furniture and Equipment. State Share: \$239,745.
			Maryland Correctional Enterprises	A. Conference tables, chairs, etc.
			Data Networks, Inc.	B. Data infrastructure equipment
			Various	Small Procurements
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MHEC	Montgomery	Montgomery College	Grant - Germantown Campus - New Bioscience Education Center. State Grant: \$1,568,630.
			Lukemire Partnership, Inc.	A/E Design Award
action:	Approved	discussion:	No	Doc. No.
25-CGL	HMH	Baltimore City	East Baltimore Community Corporation	Grant - Reflective Treatment Center -Assist in Renovations to 930 East Monument Street, Baltimore. State Share: \$1,600,000.
			Thorwood Construction Company, LLC	Construction Contract
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Olney Theatre Center Campus Loan of 2006. Parking Lot Paving and Lighting. State Share: \$229,445.
SUP				
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works